

Message Text

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TAGS: BPRO, BTIO, EFIN, ID

SUBJ: GOI REQUEST FOR CONSULTANTS FOR STUDY OF CREDIT INSURANCE
FOR SMALL BUSINESS CREDIT PROGRAM

REF: A) JAKARTA 1911, B) USDOC 4051

1. FURTHER TO REF A), THE GOI DEPT. OF FINANCE HAS PROVIDED
THE FOLLOWING ADDITIONAL OUTLINE OF THE SCOPE OF SERVICES
SOUGHT FROM CONSULTANT:

PROJECT: COMPREHENSIVE STUDY ON CREDIT INSURANCE SCHEME AS
A PART OF SMALL BUSINESS CREDIT PROGRAM.

REQUIREMENT: TO CARRY OUT THE PROGRAM, QUALIFIED EXPERTS
OF A CONSULTING FIRM IN SMALL BUSINESS
CREDIT INSURANCE(PREFERABLY WHO HAVE BEEN
WORKING WITH A SMALL BUSINESS CREDIT INSURANCE
COMPANY) ARE REQUIRED.

SCOPE OF SERVICES TO BE PROVIDED BY THE EXPORT:

I. UNDERWRITTING:

1. TO RECOMMEND FORMULAS FOR SETTING UP AN
ADEQUATE SMALL BUSINESS CREDIT INSURANCE PREMIUM
SCHEME, IN RESPECT TO THE FOLLOWING CLASSIFICATIONS:

1.1. BUSINESS SECTORS:

1.1.1. AGRICULTURE

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1.1.2. INDUSTRY

1.1.3. TRADE

1.1.4. SERVICES

1.1.5. OTHERS

1.2. SCOPE OF COVERAGE

1.2.1. INDIVIDUAL COVERAGE

1.2.2. MASS/GROUP COVERAGE

1.3. PREMIUM(COST) SPECIFICATION

1.3.1. NET(PURE) PREMIUM

1.3.2. LOADING ELEMENTS

2. TO REVIEW AND GIVE RECOMMENDATION TO IMPROVE
POLICY CONDITION AND FORM. TH RECOMMENDATION WILL
COVER AMONG OTHER THINGS:

2.1. INDIVIDUAL COVERABLE, CONDITIONAL AUTOMATIC
OVERAGE SYSTEM AND THE REQUIRED DOCUMENTATION.
2.2. CLAIM SUBMITTANCE PROCEDURES AND CLAIM HANDLING
METHODS.

II. FINANCE

1. TO RECOMMEND METHODS*FORMULAS TO DETERMINE THE
INSURANCE CARRIER'S OWN-RETENTION BASED ON IT'S
CAPITAL/CAPACITY.

2. TO RECOMMEND PROPER METHODS/FORMULAS TO DETERMINE
TECHNICAL RESERVES AND OTHER RESERVES DEEMED NECESSARY
TO BE ESTABLISHED.

III. ORGANIZATION AND MANAGEMENT

TO REVIEW AND GIVE NECESSARY RECOMMENDATION TO IMPROVE:

1. THE ORGANIZATION CHART OF THE INSURANCE CARRIER.
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2. ADMINISTRATIVE PROCEDURES AND FLOW OF DOCUMENTS
(TECHNICAL AND NON-TECHNICAL), ESPECIALLY PORTFOLIO
ADMINISTRATION SYSTEM.

3. ACCOUNTING SYSTEM AND PROCEDURE.

4. STAFFING, TRAINING AND EDUCATION.

IV. ALTERNATIVE ARRANGEMENT

A CONSIDERATION OF ALTERNATIVE ARRANGEMENT FOR INDUCING
SMALL BUSINESS CREDIT BY ASSISTING COLLATERAL DEFICIENT ENTRE-
PRENEURS AND PROTECTING THE HANDLING BANKS AGAINST EXTRA-
ORDINARY RISKS UNDER SMALL BUSINESS CREDIT PROGRAM.

2. DEPT. OF FINANCE APPRECIATES TWO NAMES PROVIDED REF. B
BUT ALSO LOOKS FORWARD TO CONSIDERING/ADDITIONAL NAMES
REF. B SAID WOULD BE TRANSMITTED. ACTION REQUESTED: PLEASE
TRANSMIT ADDITIONAL NAMES OF QUALIFIED FIRMS ASAP.

MASTERS

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Message Attributes

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